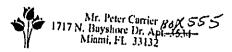
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OFFICE USE ONLY

000001419730 -06/06/95--01015--003 \*\*\*\*\*35.00 \*\*\*\*\*35.00

D. BROWN JUN - 1 1995

Examiner's Initials

	000001419730
CORPORATION NAM	IE(s) & DOCUMENT NUMBER(s) (if known): -03/02/9501101002 *****35.00 *****35.00
1. Venetian	Kealty and Mortgage Onc.
2.	(Docoment#)
(Corporati	on Name) (Document /)
3. Corporati	on Named
4.	on Name) (Document #)
(Corporat	on Name) (Document #)
Walk in Pi	ck up time Certified Copy
Mail out V	/ill wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger  REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership
	(124)100)
OTHER FILINGS	REGISTRATION/
Annual Report	Foreign 480/
Fictitious Name	Limited Partnership
	remiteu rattnersnin i v

Limited Partnership

Reinstatement

Trademark

Other

CR2E031(10/92)

Name Reservation



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 3, 1995

PETER CARRIER
1717 N. BAYSHORE DRIVE
APARTMENT 3534
MIAMI, FL 33132

SUBJECT: VENETIAN REALTY AND MORTGAGE INC.

Ref. Number: W95000004801

We have received your document for VENETIAN REALTY AND MORTGAGE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The document must include original signatures.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown Document Specialist

Letter Number: 395A00009662



### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE | NAME

The name of the corporation shall be:

AND MORTGAGE

VENETIAN REALTY / INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1444 BISCAYNE BLVB # 220 MIAMI PL. 33132 ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 000000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER A. CARRIER
1717 N. BAYSHORE, BOX 555
MIAMI, Fl. 33132

# 3

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PETER A. CARRIER 1717 N. BAYSHORE, BOX 555 MIAMI, PC. 33132

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

/ RSF day of MARCH - , 19 95.

Signature

Signature

Articles of Incorporation Filing Fee - \$35

## (6)

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMEN NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATEMEN FLORIDA.  AND  VENETIAN REALTY	MOKE HIVE
1. The name of the corporation is:	
2. The name and address of the registered agent and office is:  PETER A. CARRIER  (Name) Box 555  1717 N. BAY SHOLE  (P.O. Box not acceptable)  MIAMI 33132  (City/State/Zip)	CE 1131 STATE STATES
Having been named as registered agent and to accept service of proces above stated corporation at the place designated in this certificate. I he the appointment as registered agent and agree to act in this capacity. I to comply with the provisions of all statutes relating to the proper and comance of my duties, and I am familiar with and accept the obligations of as registered agent.    RSE /MARGO	
(Signature) (Date)	